

June 2011



**FOURTH INTER-GOVERNMENTAL MEETING ON THE ESTABLISHMENT OF THE
CENTRAL ASIAN AND CAUCASUS REGIONAL FISHERIES AND AQUACULTURE
COMMISSION**

Issyk Kul, Kyrgyzstan, 22 – 24 June 2011

DRAFT AGENDA FOR THE INAUGURAL MEETING OF THE COMMISSION

Introduction and opening

1. Opening of the Session
2. Election of Chairperson and two Vice-Chairpersons for the Commission
3. Adoption of the Agenda and arrangements for the meeting
4. Adoption of the Rules of Procedure of the Commission
5. Statements

Status of the Agreement and related matters

6. Status of the Agreement
7. Members and new members of the Commission
8. Admission of observers

Other Rules and Regulations of the Commission and subsidiary bodies

9. Establishment of the Technical Advisory Committee (TAC) and date and place of its first meeting
10. Establishment, as appropriate, of sub-commissions and/or other subsidiary bodies and date and place of their meetings
11. Adoption of the Financial Regulations of the Commission

Work programme and financial matters

12. Adoption of the 5 Year Regional Work Programme (2011 - 2015) of the Commission
13. Adoption of the Budget for the first financial period of the Commission
14. Adoption of the scheme and scale of contributions to the administrative budget of the Commission

Secretariat, governance and technical matters

15. Secretary and location of the Secretariat
16. Adoption of the acronym and logo of the Commission
17. Discussion and endorsement of interim scientific and technical advice to the Commission
18. Relationship with other bodies

Administrative and other matters

19. Date and Place of the next session
20. Other matters
21. Adoption of the Report